

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012006

**FILED**  
**Apr 11, 2005**  
**Secretary of State**

**Entity Name:** CASTLE REAL ESTATE SOLUTIONS, INC.

**Current Principal Place of Business:**

2545 BLUFFTON DRIVE  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

2545 BLUFFTON DRIVE  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 30-0038608      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LANCELOT, PHILIP M  
364 7TH STREET  
ATLANTIC BEACH, FL 32233      US

**Name and Address of New Registered Agent:**

LANCELOT, PHILIP M  
116 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL 32082      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/11/2005

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIANNONI, BRIAN Q  
Address: 2545 BLUFFTON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete  
Name: LANCELOT, PHILIP M  
Address: 364 7TH STREET  
City-St-Zip: ATLANTIC BEACH, FL 32233

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: LANCELOT, PHILIP M  
Address: 116 OVERLOOK DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN Q GIANNONI

Electronic Signature of Signing Officer or Director

P

04/11/2005

Date